



THE LIBRARY
THE UNIVERSITY
OF TEXAS

THE
LITTLEFIELD FUND
FOR
SOUTHERN HISTORY

*For the full and impartial study of
the south and its part in American
History.—Littlefield.*

on the Latest Date Stamped

CHARTER,
CONSTITUTION AND BY-LAWS
OF THE
CONFEDERATED
Southern Memorial Association.

ORGANIZED AT LOUISVILLE, KY., 1900.

NEW ORLEANS:
Searcy & Pfaff, Ltd., Camp and Canal Streets.
1901.

The Confederate Southern Memorial Association
was incorporated under the laws of Arkansas in the
Circuit Court of Washington County, Fayetteville,
Ark., Oct. 30th, 1900.

rary
University of Texas
Austin

PRESIDENT.

MRS. W. J. BEHAN.

Alhambra Plantation, White Castle, Louisiana.

STATE VICE PRESIDENTS.

Mrs. David C. Richardson.....Richmond, Va.
Mrs. M. Louise Benton Graham....New Orleans, La.
Miss M. A. Ault.....Knoxville, Tenn.
Mrs. J. D. Walker.....Fayetteville, Ark.
Mrs. Jennie Edwards.....St. Louis, Mo.
Mrs. D. H. Williams.....Gainesville, Ala.
Mrs. Alice A. Gaillard Palmer.....Charleston, S. C.
Mrs. M. A. Stevens.....Vicksburg, Miss.
Mrs. F. A. Timberlake.....Augusta, Ga.
Mrs. Garland Jones.....Raleigh, N. C.
Mrs. W. D. Chipley.....Pensacola, Fla.

RECORDING SECRETARY.

Miss DAISY M. L. HODGSON,

1816 St. Charles Ave., New Orleans, La.

CORRESPONDING SECRETARY.

Miss SUE H. WALKER,
Fayetteville, Arkansas.

TREASURER.

Miss JULIA A. GARSIDE.
Fayetteville, Ark.

HISTORIAN.

Mrs. JOSEPH R. DAVIS,
2231 Prytania St., New Orleans, La.

754465

CHARTER.

State of Arkansas, County of Washington--In the Washington Circuit Court, October Term, A. D. 1900.

Whereas, the Southern Memorial Association of Fayetteville, Arkansas; the Hollywood Memorial Association of Richmond, Virginia; The Junior Hollywood Memorial Association, of Richmond, Virginia; The Oakwood Memorial Association, of Richmond, Virginia; The Confederate Memorial Literary Society of Richmond, Virginia; The Ladies' Memorial Association, of Petersburg, Virginia; the Confederate Memorial Association of Missouri; the Warren Memorial Association of Front Royal, Virginia; The Ladies' Confederate Memorial Association of Memphis, Tennessee; The Ladies Confederate Memorial Association of Fort Mills, South Carolina; The Ladies' Memorial Association of Knoxville, Tennessee; the Ladies' Memorial Association of Gainesville, Alabama; the Ladies' Confederate Memorial Association of New Orleans, Louisiana; The Confederate Cemetery Memorial Association of Vicksburg, Mississippi; The Ladies Memorial Asso-

ciation of Montgomery, Alabama; The Jefferson Davis Monument Chapter of New Orleans, Louisiana; The Ladies Memorial Association of Raleigh, North Carolina; The Ladies Memorial Association of Augusta, Georgia; The Ladies Memorial Association of Atlanta, Georgia; The Wilcox County Ladies' Memorial Association of Camden, Alabama; The Junior Oakwood Memorial Association of Richmond, Virginia; The Ladies' Confederate Memorial Association Junior of New Orleans, Louisiana; The Ladies' Memorial Association of Albany, Georgia, have filed in the office of the clerk of the Circuit Court of Washington County, their constitution and articles of Association in compliance with the provisions of the law, with their petition for incorporation under the name and style of THE CONFEDERATED SOUTHERN MEMORIAL ASSOCIATION, and the prayer of said petition having been granted by the Circuit Court of Washington county; in obedience to the order and direction of said court, they are therefore declared a body politic and corporate by the name and style of THE CONFEDERATED SOUTHERN MEMORIAL ASSOCIATION, with all powers, rights, privileges and immunities granted in and by the Constitution of the same, and allowed and granted by the laws thereunto appertaining, for and during the period of ninety-nine years from the date of this certificate, they the said petitioners the said several associations, each having

and retaining their several and separate organizations and all their rights, powers, privileges and immunities not specifically delegated and granted by them to the said CONFEDERATED SOUTHERN MEMORIAL ASSOCIATION.

Witness my signature and official seal, as clerk of the Circuit Court of Washington County and ex-officio Recorder thereof, this 30th day of October, A. D. 1900.

(SEAL)

H. L. CROUCH, *Clerk.*
and *ex-officio Recorder.*

PREAMBLE.

Believing that a Confederation of all constituted organizations of Southern Memorial Associations or Confederate Memorial Associations will perpetuate the cherished purposes that each body is singly laboring to carry out, and to more firmly establish the ties which already exist between them, we, the representatives of the following associations in general convention assembled at Louisville, Kentucky, on this 31st day of May, the year of our Lord 1900, do adopt, ordain and establish the following constitution and by-laws:

CONSTITUTION AND BY-LAWS OF THE CONFEDERATED **Southern Memorial Association.**

ARTICLE I.

TITLE.

This Confederation of Southern or Confederate Memorial Associations shall be known as the CONFEDERATED SOUTHERN MEMORIAL ASSOCIATION.

ARTICLE II.

OBJECT.

Section 1. The object and purpose of this Association shall be strictly memorial and historical. It will strive to unite in one general Confederation all Southern and Confederate Memorial Associations now in existence, or hereafter to be formed.

Sec. 2. The collection of relics and the preservation of the history of the Confederate soldiers engaged in the war between the States from 1861-1865. To instill into the minds of children who are eligible, a proper veneration for the spirit and glory that animated our Confederate soldiers and the cause for which they fought, and to bring them into association with our organization, that they may aid us in accomplishing our objects and purposes, and finally succeed us and take up our work when we may leave it.

ARTICLE III.

MEMBERSHIP REQUISITES.

Section 1. Membership in this Confederation shall be by associations. They will be permitted to retain their state and local organization, and beyond the requirements of this constitution and by-laws, they shall have full enjoyment of the right to govern themselves, and their connection with this Confederation shall in no wise be construed as affecting their

loyalty to their local organization. That their constitution and by-laws do not conflict with the constitution and by-laws of this Confederation, and each association shall pay in advance an annual fee of \$2.00 to the general treasury.

Sec. 2. An association merging into another general organization shall forfeit its membership in the CONFEDERATED SOUTHERN MEMORIAL ASSOCIATION.

ARTICLE IV.

REPRESENTATION.

Section 1. Representation of the various associations at the annual meetings shall be by delegates; each association in good standing shall be entitled to two delegates; voting by proxy shall be confined to delegates, each delegate carrying the proxy from her own association only.

ARTICLE V.

OFFICERS.

Section 1. Officers of this Confederation shall be a President, a Vice-President from each state represented, a Secretary, Corresponding Secretary, Treasurer and a Historian, who shall hold office for the term of three years, or until their successors are elected, and are required to perform such duties as are prescribed by the By-laws adopted by this Confederation. Elections to take place at an annual meeting.

ARTICLE VI.

BADGE.

Section 1. The badge of this Confederation shall be

Sec. 2. *Memorial Day.* This Confederation shall religiously observe the celebration of Memorial Day. Each association shall have full authority to designate its own.

ARTICLE VII.

Section 1. This Confederation may from time to time enact such by-laws for its government as it may deem best and proper, not in conflict with this Constitution.

ARTICLE VIII.

This Constitution shall only be altered, revised or amended by a two-thirds vote of all the delegates

present at an annual meeting of this Confederation, provided a copy of such alterations, revisions or amendments proposed shall have been sent to each association at least three months in advance of the annual meeting.

BY-LAWS.

ARTICLE I.

MEMBERSHIP BY ASSOCIATION.

Section 1. Application of associations for membership shall be made through the President or one of the Vice-Presidents of the CONFEDERATED SOUTHERN MEMORIAL ASSOCIATION, upon blanks furnished by the President.

ARTICLE II.

ELECTION OF OFFICERS.

The election of officers shall be by ballot and determined by a majority of the votes cast.

ARTICLE III.

DUTIES OF OFFICERS.

Section 1. It shall be the duty of the President to preside at the meetings of the Confederation, to decide questions of order, to give the casting vote on any question on which there may be a tie, to approve all bills, call special meetings and to per-

form all other duties pertaining to the office of President.

Section 2. It shall be the duty of the Vice-Presidents to discharge the functions of the President in her absence.

Sec. 3. The Recording Secretary shall keep full and correct minutes of all the meetings of the Association, and have charge of all documents and papers belonging to the Association.

Sec. 4. The Corresponding Secretary shall conduct all correspondence for the Association, including the issuance of notices of meetings, which shall be sent only to associations appearing in good standing on the books of the Treasurer.

Sec. 5. The Treasurer shall collect all dues and other moneys coming to the Association, keeping proper accounts thereof. She shall at each meeting of the Association furnish the Secretary with a correct list of the associations in good standing at that date, which shall constitute the roll of associations for said meeting. She shall pay all bills properly approved by the President, or the committee incurring the debt. She shall notify of their delinquency, sixty days before an annual meeting, all associations in arrears.

ARTICLE IV.

MEETINGS.

The time and place of the annual meeting of this

Association shall be the same as that of the annual meeting of the U. C. V.

ARTICLE V.

Section 1. For the ordinary business of the Association, seven delegates, including the President or one of the Vice-Presidents, shall be recognized as a quorum.

ARTICLE VI.

ORDER OF BUSINESS.

Section 1. At the annual meeting of the Association the following order of business shall be observed:

First.—Prayer.

Second.—Reading of minutes of previous meeting and their approval.

Third.—Reports of Officers and Standing Committees.

Fourth.—Reports of Select Committees.

Fifth.—Unfinished Business.

Sixth.—New Business.

Sec. 2. All reports of the Committees shall be presented in writing.

ORIGINAL SIGNERS OF THE CONSTITUTION.

Mrs. Katie Walker Behan.
 Mrs. J. D. Walker.
 Mrs. M. Louise Benton Graham.
 Miss Daisy M. L. Hodgson.
 Miss Lucy Marshall Smith.
 Mrs. R. J. McGowan.
 Mrs. Jennie Edwards.
 Mrs. J. T. McTeer.
 Mrs. Theodosia Worthington Valliant.
 Miss Julia A. Garside.
 Miss Sue H. Walker.
 Mrs. Joseph R. Davis.
 Mrs. W. E. Badger.
 Mrs. Shelton Chieves.
 Miss Minnie Baughman.
 Mrs. David C. Richardson.
 Mrs. Lizzie C. Daniel.
 Mrs. M. E. Lloyd.
 Mrs. N. V. Randolph.

THE SOUTHERN MEMORIAL ASSOCIATION.
 Fayetteville, Arkansas.

Mrs. Lizzie Pollard.....President.
 Mrs. J. A. Ferguson.....Vice-President.
 Miss Julia A. Garside.....Recording Secretary.
 Miss Sue H. Walker.....Corresponding Secretary.
 Mrs. J. D. Walker.....Treasurer.

THE HOLLYWOOD MEMORIAL ASSOCIATION.

Richmond, Virginia.

Mrs. Joseph Bryan.....President.
 Mrs. E. C. Minor.....Secretary.

THE JUNIOR HOLLYWOOD MEMORIAL ASSOCIATION.

Richmond, Virginia.

Mrs. N. V. Randolph.....President.
 Miss Lucy Clair Atkinson.....Secretary.

THE OAKWOOD MEMORIAL ASSOCIATION.

Richmond, Virginia.

Mrs. Stephen Beveridge.....President.
 Mrs. V. C. Pleasants.....Vice President.
 Mrs. John T. Hughes.....Secretary.

THE CONFEDERATE MEMORIAL LITERARY SOCIETY.

Richmond, Virginia.

Mrs. Joseph Bryan.....President.
 Mrs. Lizzie Cary Daniel.....Secretary.

THE LADIES MEMORIAL ASSOCIATION.

Petersburg, Virginia.

Mrs. H. Van L. Bird.....President.
 Mrs. Shelton Chieves.....Secretary.

THE CONFEDERATE MEMORIAL ASSOCIATION OF
 MISSOURI.

Mrs. Theodosia Worthington Valliant.....President.
 Mrs. Jennie EdwardsSecretary.

THE WARREN MEMORIAL ASSOCIATION.
Front Royal, Virginia.

Mrs. George C. Davis.....President.
Mrs. H. H. Downing.....Vice-President.
Miss Lucie B. Buck.....Recording Secretary.
Mrs. W. C. Weaver.....Corresponding Secretary.

THE LADIES' CONFEDERATE MEMORIAL ASSOCIATION.
Memphis, Tennessee.

Mrs. C. W. Frazer.....President.
Miss Phoebe Frazer.....Secretary.
Mrs. Kellar Anderson.....Corresponding Secretary.
Mrs. J. H. Moyston.....Treasurer.

THE LADIES' CONFEDERATE MEMORIAL ASSOCIATION.
Fort Mills, South Carolina.

Mrs. J. B. Mack.....President.
Mrs. G. E. White.....Vice-President.
Miss Bessie White.....Corresponding Secretary.
Mrs. W. A. Watson.....Treasurer.

THE LADIES MEMORIAL ASSOCIATION.
Knoxville, Tennessee.

Mrs. William CaswellPresident.
Miss M. A. Ault.....Vice-President.
Mrs. Mary Lloyd.....Secretary.
Mrs. S. P. Hunter.....Corresponding Secretary.
Miss Moody WhiteTreasurer.

THE LADIES' MEMORIAL ASSOCIATION.
Gainesville, Alabama.

Mrs. D. H. Williams.....President and Treasurer.
Miss Mary Jackson.....Recording Secretary.

THE LADIES' CONFEDERATE MEMORIAL ASSOCIATION.
New Orleans, Louisiana

Mrs. Sarah Polk Blake.....Honorary President.
Mrs. W. J. BehanPresident.
Mrs. Joseph R. Davis.....Vice-President.
Mrs. F. G. Freret.....Second Vice-President.
Miss Kate Eastman.....Recording Secretary.
Mrs. Joseph Jones.....Corresponding Secretary.

The following subscribed this constitution after organization and before application for Charter was made:

THE CONFEDERATE CEMETERY MEMORIAL ASSOCIATION.
Vicksburg, Mississippi.

Mrs. M. A. Stevens.....President.
Mrs. Frank Hoffman.....First Vice-President.
Mrs. T. W. Preston.....Second Vice-President.
Mrs. Charles G. Wright.....Secretary.
Mrs. E. C. CarrollTreasurer.

THE LADIES' MEMORIAL ASSOCIATION.
Montgomery, Alabama.

Mrs. Martha Dandridge Bibb.....President.
Mrs. C. J. Hausman.....Vice President.
Mrs. I. M. Porter Ockenden..Secretary and Treasurer.

THE JEFFERSON DAVIS MONUMENT CHAPTER.
New Orleans, Louisiana.

Mrs. A. W. Roberts.....President.
Mrs. M. A. Forwood.....First Vice-President.
Mrs. Fanny Fowler.....Second Vice-President.
Mrs. Jefferson Davis Weir.....Recording Secretary.
Mrs. C. R. Cockle.....Corresponding Secretary.

THE LADIES' MEMORIAL ASSOCIATION.
Raleigh, North Carolina.

Mrs. Garland Jones.....President.
Miss Annie L. Devereux.....Secretary.

THE LADIES' MEMORIAL ASSOCIATION.
Augusta, Georgia.

Mrs. F. A. Timberlake.....Honorary President.
Mrs. C. A. Rowland.....President.
Miss Sarah A. E. Clark.....First Vice-President.
Mrs. Mary A. Pournelle.....Second Vice-President.
Mrs. Annie L. Butler.....Third Vice-President.
Miss Mary A. Hall.....Secretary and Treasurer.

THE LADIES' MEMORIAL ASSOCIATION.
Atlanta, Georgia.

Mrs. W. D. Ellis.....President.
Mrs. M. E. Melone.....First Vice President.
Mrs. Joseph Morgan.....Second Vice President.
Mrs. E. F. Hogue.....Third Vice-President.

Mrs. W. A. Wright.....Fourth Vice-President.
Mrs. J. C. Olmstead.....Treasurer.
Mrs. John Milledge.....Secretary.

THE WILCOX COUNTY LADIES' MEMORIAL
ASSOCIATION.
Camden, Alabama.

Mrs. W. F. Spurlin.....President.
Miss Sallie Jones.....First Vice-President.
Mrs. S. D. Moore.....Second Vice-President.
Mrs. Nan Boyd.....Secretary.
Mrs. W. C. Farish.....Treasurer.

THE JUNIOR OAKWOOD MEMORIAL ASSOCIATION.
Richmond, Virginia.

Mrs. Alice Fitz.....President.
Miss Grace E. Schermerhorn.....Secretary.

THE LADIES' CONFEDERATE MEMORIAL ASSOCIATION,
JUNIOR.

New Orleans, Louisiana.

Miss Elizabeth Borland.....President.
Miss Irma Saunders.....

Vice-President and Acting Secretary.

Albany, Georgia.

Miss Harriet Ashe Hall.....President.
Mrs. T. M. Carter.....Vice-President.
Mrs. W. L. G. Davis.....Secretary.

The following Associations have joined the Confederate Southern Memorial Association since the incorporation :

THE BATON ROUGE CONFEDERATE MEMORIAL ASSOCIATION,

Baton Rouge, Louisiana.

Mrs. J. W. Bates.....President.
Mrs. W. A. Hurst.....Secretary.

THE STATE MONUMENT MEMORIAL ASSOCIATION.

Springfield, Missouri.

Mrs. Belle C. Ish.....President.
Mrs. Retta Hudnell.....Secretary.

THE STERLING PRICE MEMORIAL ASSOCIATION.

Jefferson City, Missouri.

Laura W. AllenPresident.
Beauregard H. Ferguson.....Secretary.

THE LADIES' CONFEDERATE MEMORIAL ASSOCIATION.

Pensacola, Florida.

Mrs. W. D. Chipley.....President.
Mrs. Martha Morrison Ross.....Secretary.

THE LADIES' MEMORIAL ASSOCIATION.

Charleston, South Carolina.

Mrs. Alice A. Gaillard Palmer.....President.
Mrs. Annie Simpson Rood.....Secretary.